

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 13, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT 2, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Connie Tibbe, Executive Assistant 2, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/FACILITIES MANAGEMENT DEPARTMENT...POWERSHARE SERVICE AGREEMENT WITH DUKE ENERGY OHIO, INC. FOR THE PROVISION OF RECEIVING REGIONAL EMERGENCY ONLY AND VOLUNTARY QUOTEPTION EVENT INCENTIVE CREDITS IN EXCHANGE FOR ONSITE ELECTRICAL GENERATION AND ASSOCIATED LOAD REDUCTION ON THE DUKE ENERGY SYSTEM ...09-0409-002...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, and Sukie Scheetz, Director, Office of Management & Budget, with the concurrence of David L. Spinney, County Administrator, to authorize David L. Spinney to execute PowerShare Service Agreements by and between the Board of Clermont County Commissioners and Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 for the provision of receipt of monthly Premium and Incentive Credits on certain County electric bills in exchange for which the County agrees under the Regional Emergency Only Call Option to reduce the load on the Duke Energy system for a maximum duration of eight hours per event, with no more than five (5) such Emergency CallOption Events being declared during the term of the Agreement, and under the QuoteOption Election, the County voluntarily agrees to reduce the load during the defined events through the use of onsite generation equipment, in accordance with the PowerShare Service Agreement, Exhibit A, attached thereto and made a part thereof, for the term of 06/01/09 to 05/31/10 allowing for an annual premium credit of \$10.00 per kilowatt reduction and a per event credit of \$0.10 per kilowatt hour, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY SEWER DISTRICT...POWERSHARE SERVICE AGREEMENT WITH DUKE ENERGY OHIO, INC. FOR THE

PROVISION OF RECEIVING REGIONAL EMERGENCY ONLY OR VOLUNTARY QUOTE OPTION EVENT INCENTIVE CREDITS IN EXCHANGE FOR ONSITE ELECTRICAL GENERATION AND ASSOCIATED LOAD REDUCTION ON THE DUKE ENERGY SYSTEM ...09-0409-001...RATIFIED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tom Yeager, Director, Clermont County Sewer District, and Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to authorize David L. Spinney to execute any PowerShare Service Agreements by and between the Board of Clermont County Commissioners and Duke Energy Ohio, Inc., 139 East Fourth Street, Cincinnati, Ohio 45202 that are determined to benefit the Clermont County Sewer District, for the provision of receipt of monthly Premium and Incentive Credits on certain Sewer District electric bills in exchange for which the County would agree under the Regional Emergency Only Call Option to reduce the load on the Duke Energy system for a maximum duration of eight hours per event, with no more than five (5) such Emergency Call Option Events being declared during the term of the Agreement, or under the Quote Option Election, the County would agree voluntarily to reduce the load during the defined events through the use of onsite generation equipment, in accordance with the PowerShare Service Agreement, Exhibit A, attached thereto and made a part thereof, for the term of 06/01/09 to 05/31/10 allowing for an annual premium credit of \$10.00 per kilowatt reduction and a per event credit of \$0.10 per kilowatt hour, pursuant to the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...RENEWAL AGREEMENT WITH JURY SYSTEMS, INC. FOR THE PROVISION OF SOFTWARE MAINTENANCE SERVICES RELATIVE TO THE JURY MANAGEMENT SYSTEM COMPUTER PROGRAM FOR SAME...09-0401-002...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patricia Schwartz, Court Administrator, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to execute a Renewal Agreement by and between the County of Clermont, Ohio, and Jury Systems, Inc., 15760 Ventura Boulevard, Suite A-16, Encino, California 91436 for the provision of software maintenance services relative to the Jury Management System Computer Program utilized by the Clermont County Court of Common Pleas, for a total amount not to exceed \$2,474.00, effective 05/01/09 through 04/30/10, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY TREASURER...SOFTWARE MAINTENANCE AGREEMENT WITH SYMPRO, INC. FOR THE PROVISION OF SUPPORT AND MAINTENANCE SERVICES RELATIVE TO THE SYMPRO TREASURY MANAGEMENT SOFTWARE FOR SAME...09-0401-004...EXECUTED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of J. Robert True, County Treasurer, with the concurrence of David L. Spinney, County Administrator, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and Sympro, Inc., 2200 Powell Street, Suite 1170, Emeryville, California 94608 for the provision of support and maintenance services relative to the SymPro Treasury Management Software, for a total amount not to exceed \$2,730.00, effective 05/15/09 through 05/14/10, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Auditor DC# 09-0330-001	Southpointe Engineering Systems P.O. Box 428548 Cincinnati, Ohio 45242	KIP 2950 Scanner/Copier S/N: 7550200292	\$3,680.00 plus \$0.05 per square foot in excess of 8,000 square feet	02/20/09 through 02/19/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge William Walker, Judge W. Kenneth Zuk, Jennifer Mitchell and Joshua Vineyard:

One (1) day – Mason, Ohio – Twenty-Eighth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$439.90.

Patricia Schwartz: Four (4) days – Columbus, Ohio – Ohio Association of Court Administration 2009 Spring Conference – Total expenses not to exceed \$812.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Stephen H. Rabolt: Three (3) days – Kansas City, Missouri – National Association of Counties Interoperable Communications Policy Forum – Total expenses not to exceed \$177.00.

Dusty Kiser and Dennis Shiveley: Three (3) days – Cincinnati, Ohio – Kentucky Ohio Indiana

Hamlet Auto Parts 2009 Professional Technician Training Seminars – Total expenses not to exceed \$259.00.

Barbara Brown and Heather Jefferson: Three (3) days – Cleveland, Ohio – Association of Records Managers and Administrators Greater Cleveland Chapter 2009 Spring Seminar entitled “Responding to Litigation – Finding Information Quickly for E-Discovery” – Total expenses not to exceed \$981.90.

DEPARTMENT OF JOB AND FAMILY SERVICES

Gayle Walker: One (1) day – Mason, Ohio - Twenty-Eighth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$100.00.

Tim McCartney: Three (3) days – Columbus, Ohio – Public Children Services Association of Ohio First Quarter Trustees Meetings – Total expenses not to exceed \$90.00.

COUNTY SHERIFF

B.J. Boerger and Justin Goslin: Three (3) days – Richfield, Ohio – Ohio High Intensity Drug Trafficking Area 2009 Training entitled “Interview and Interrogation” – Total expenses not to exceed \$250.00.

PROSECUTING ATTORNEY

Elizabeth Mason and Mary Lynne Birck: One (1) day – Cincinnati, Ohio – 2009 Sixth Circuit Appellate Practice Institute – Total expense not to exceed \$725.00.

Jeannette Nichols and Carol Rowe: One (1) day – Columbus, Ohio – Ohio State Highway Patrol Academy Electronic Speed Measuring Devices Seminar – Total expenses not to exceed \$122.10.

BUILDING INSPECTION DEPARTMENT

Robert Malin and Steve Rivera: One (1) day – Cincinnati, Ohio – South Western Ohio Building Officials Association Seminars entitled “Inspecting Reinforcing Steel” and “Post Tensioned Tendon Inspections” – Total expenses not to exceed \$50.00.

CLERMONT COUNTY SEWER DISTRICT

James Mattes and Tom Weismann: One (1) day – Columbus, Ohio – Ohio Water Environment Association Collection System Specialty Conference – Total expenses not to exceed \$300.00.

COUNTY TREASURER

J. Robert True, Connie Bare, Donna Stegall and Rhonda Hayslip: One (1) day – Dayton, Ohio – Southwest District Treasurer’s Association Spring Meeting – Total expenses not to exceed \$80.00.

J. Robert True, Connie Bare, Donna Stegall and Jeannie Zurmehly: Four (4) days – Dublin, Ohio – County Treasurers Association of Ohio 2009 Spring Conference – Total expenses not to exceed \$3,043.00.

COUNTY CORONER

Deborah Hawkins: Five (5) days – St. Louis, Missouri – St. Louis University School of Medicine Masters Conference for Advanced Death Investigation – Total expenses not to exceed \$1,010.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris: One (1) day – Mason, Ohio - Twenty-Eighth Annual Twelfth Appellate District Judicial Conference and Appellate Seminar – Total expenses not to exceed \$113.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

CLERMONT COUNTY BOARD OF COMMISSIONERS

Edwin H. Humphrey: Three (3) days – Kansas City, Missouri – National Association of Counties Department of Homeland Security Training – Total expenses not to exceed \$107.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstained.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. CROSWELL, SECONDED BY MR. PROUD, TO GO INTO EXECUTIVE SESSION AT 1:08 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:19 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **04/13/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:20 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

CONNIE TIBBE, CLERK PRO TEM

DATE APPROVED – 04/13/09